DECLARATION and POWER OF ATTORNEY

ATTORNEY'S DOCKET NO.: PHNL000409 US

My residence I believe I am names are listed belov	amed inventor, I hereby e, post office address an n the original, first and so w) of the subject matter rback apparatus and in iich (check one)	d citizensh ble inventor which is cla	ip are as state (if only one in aimed and for	name is listed below) or which a patent is soug	an original, firs	ion entitled	plural	
was filed on				erial No		nd was amended (if an	nlicable	
amended by the amer	e that I have reviewed andment(s) referred to ab	ove.				n, including the cla	aims, as	
Code of Federal Regu	e the duty to disclose in lations, §1.56(a).							
inventor's certificate is	n foreign priority benefits sted below and have als application on which pr	o identified iority is clai	below any fo med:	States Code, § 119 of a reign application for pa .PPLICATION(S)	ny foreign appli tent or inventor!	cation(s) for pate s certificate havin	nt or ıg a filing	
COUNTRY	APP. NUMBER		DATE OF F			PRIORITY CLA		
Europe	00114641.4		7 July 2000			UNDER 35 U.S.C. 119 YES		
provided by the first pa		his applicated States Control (a) which control	tion is not dis Code, §112, i occurred betv	closed in the prior Unite acknowledge the duty t	ed States applicated disclose mater	ation in the mann	ier is defined	
APPLICATION SERIA	L NUMBER	FILING D	ATE				ATENTED, PENDING,	
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like so made are punis willful false statements	are that all statements many in the betrue; and further the shable by fine or imprison may jeopardize the valing EY: As a named inventous in the Patent and Trado. 26,902	that these soment, or both dity of the appropriate or . I hereby	tatements we oth, under Seapplication or appoint the f	ere made with the know ection 1001 of Title 18 of any patent issued ther	rledge that willfund the United State	Il false statements ates Code and tha	s and the at such	
Michael E. Marion, Re	g. No. 32,266							
Edward M. Blocker, Re								
SEND CORRESPONDENCE TO: Corporate Patent Counsel; U.S. Philips Corporation; 580 white Plains Road: DIRECT TELEPHONE CALLS TO: (name and telephone No.)								
U.S. Philips Corporation; 580 white Plains Road; Tarrytown, NY 10591				(914) 332-0222				
Dated:			1					
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Dated.			Inventor's Sig	jnature:				
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Residence & Citizenship	City	State of Foreign Country	Country of Citizenship		
Post Office Address	Street	City	State of Country	Zip Code	

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Application of

Atty. Docket

JOB C. OOSTVEEN ET AL

NL 000409

Serial No.

Group Art Unit

Filed: CONCURRENTLY

Ex.

Title:

RECORD CARRIER, PLAYBACK APPARATUS AND INFORMATION SYSTEM COMPRISING A RECORD CARRIER AND A PLAYBACK APPARATUS

APPOINTMENT OF ASSOCIATES

Sir:

The undersigned Attorney of Record hereby revokes all prior appointments (if any) of Associate Attorney(s) or Agent(s) in the above-captioned case and appoints:

Michael E. Belk

(Registration No. 33,357)

Michael E. Marion

(Registration No. 32,266) and

c/o U.S. PHILIPS CORPORATION, Intellectual Property Department, 580 White Plains Road, Tarrytown, New York 10591, his Associate Attorney(s)/Agent(s) with all the usual powers to prosecute the above-identified application and any division or continuation thereof, to make alterations and amendments therein, and to transact all business in the Patent and Trademark Office connected therewith.

ALL CORRESPONDENCE CONCERNING THIS APPLICATION AND THE LETTERS PATENT WHEN GRANTED SHOULD BE ADDRESSED TO THE UNDERSIGNED ATTORNEY OF RECORD.

Respectfully,

Jack E. Haken, Reg. 26,902

Attorney of Record

Dated at Tarrytown, New York this June 28, 2001